



AGENDA
WSF BAINBRIDGE FERRY TERMINAL IMPROVEMENT PROJECT:
Community Advisory Group Meeting #1
Wednesday, January 18, 5:30 p.m. to 8:00 p.m.
BI Kids Discovery Museum,
305 Madison Ave N, Bainbridge Island

MEETING PURPOSE

To define the roles and responsibilities of both WSF and the CAG during the planning process, to provide information on WSF's goals and the technical and legal framework for the project, and to ask for input from CAG members on the path forward.

Time	Topic
5:30 PM	Welcome & Meeting Overview
5:40 PM	Introductions
6:00 PM	CAG Roles & Responsibilities
6:10 PM	CAG Working Rules
6:20 PM	BREAK
6:30PM	What is planned and how does the CAG fit into the process?
6:45 PM	Visioning Exercise
7:30 PM	Public Comment
7:45 PM	Meeting Recap/Next Steps
8:00 PM	Conclusion

CAG members:

Ann Bernheisel
Carol Cahill
Bob Campbell
Kevin Dwyer
Phedra Elliot
Rik Langendoen
Lisa Macchio
Dolores Palomo
Merrill Robison
Janice Shaw
John Whitlow
Don Willot
Ferry Advisory Committee (FAC) ad hoc

Revised: 1/11/2006